

City of Reedsburg Meeting of the Common Council

June 12, 2017

Present: Mayor Dave Estes; Aldermen Craig Braunschweig, Dave Moon, Jason Schulte, Mike Gargano, Calvin Craker, Phil Peterson, Jim Heuer, and Dave Knudsen.

Absent: Brandt Werner

Others Present: Jacob Crosetto, Brian Duvalle, Timothy Becker, Steve Zibell, Matt Scott, Sue Ann Kucher, Derek Horkan, Brett Schuppner, Citizens, Press.

Mayor Estes called the regular session of the Common Council to order at 7:02 pm. in the Common Council Chambers.

Approve Consent Agenda: Consisting of minutes from the Council meetings held on May 22 and June 1; Bills for May 2017; and 2017-2018 Operator's, Cigarette, and Amusement Licenses.

Motion: Craker, Second: Schulte. Motion carried 8-0.

RECOMMENDATIONS FROM BOARDS, COMMITTEES, AND COMMISSIONS:

- A. Ordinance: 2nd Reading and public hearing on Ordinance 1844-17. Amendment to Chapter 12.01 (11) and (12) - Intoxicating Liquor and Fermented Beverages—Carry-Out Hours & Closing Hours.
 - a. **Motion by Peterson with a second from Craker to approve Ordinance 1844-17. Motion carried 8-0.**
- B. Ordinance: 2nd Reading and public hearing on Ordinance 1845-17. Amendment to Chapter 12.01 (16) – Allowing underage functions provided they comply with regulations.
 - a. **Motion by Heuer with a second from Braunschweig to approve Ordinance 1845-17. Motion carried 8-0.**
- C. Finance: Webb Fund Request: Boys and Girls Club Request for \$18,731.98.
 - a. **Motion by Moon with a second from Gargano to approve the request in the amount of \$18,731.98 from the “city side” of the Webb Fund. Motion carried 8-0.**

GENERAL BUSINESS

- A. Introduction, 1st reading and setting public hearing on Substitute - Ordinance 1846-17 for July 10, 2017. Amendment to Municipal Code Chapter 2 – Converting Reedsburg Utility Commission to Reedsburg Utility Committee.
 - a. **Motion by Knudsen with a second from Craker to set public hearing on Ordinance 1846-17.**

Mayor Estes committed this ordinance to the Ordinance Committee per City Rules of Procedure (City Code Chapter 2.07 (12)(b)).

- B. Approve/Deny Resolution 4288-17 A Resolution to Discontinue Ridgeview Drive.
 - a. **Motion by Craker with a second from Knudsen to approve the intention of the discontinuance and set hearing for July 24, 2017. Motion carried 8-0.**

- C. Approve/Deny Resolution 4289-17 A Resolution of the Common Council to designate a “Plan Coordinator” and authorize the termination of the ICMA-RC Money purchase and 457 Plans.
 - a. **Motion by Gargano with a second from Braunschweig to approve Resolution 4289-17. Motion carried 8-0.**

- D. Approve/Deny 2017 Farmers Market Fees. The City Administrator requests the City Council to waive the Farmers Market fees for 2017.
 - a. **Motion by Peterson with a second from Heuer approve waiving the vendor fees for the Farmers Market 2017 Season. Motion carried 8-0.**

Motion to adjourn by Schulte with a second from Braunschweig. Motion carried 8-0.

Meeting adjourned at 7:27 pm

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer